



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday August 15, 2012.

AMENDED AGENDA

- 1) Approval of Minutes
- 2) [Award Mike Ballard Memorial Golf Tournament Proceeds - R. Barnes](#)
- 3) [Presentation of Carbon County Employee of the Month Award - Rose Barnes](#)
- 4) [Update on current season and future episodes of "The County Seat" TV program -- Chad Booth](#)
- 5) [Request to postpone construction of new Courthouse/Administration Building and instead build a recreation center - Carbon High Student Government](#)
- 6) [Request for approval for issuance of building permit -- Cheryl Olsen Ransom](#)
- 7) [Public Hearing for possible approval of a recommendation of the Planning Commission for a Conditional Use Permit for equipment storage at 2025 E. 5000 S. \(Parcel #02-2209-0000\), Price, Utah by Savage Coal Services](#)
- 8) [Public Hearing for possible approval of a recommendation of the Planning Commission for a Conditional Use Permit for addition of antennas to an existing cellular tower located on Bruin Point \(NE/4 NE/4 S4 of T14S, R14E by AT&T \(Bill Bauman Representative\)](#)
- 9) [Approval of an amendment to Ordinance No. 444, adopted May 2, 2012 due to a clerical error leaving out a second zone that also required the zone change.-Planning Staff](#)
- 10) [Ratify approval of Cooperative Agreement for 911 Dispatch Services in Carbon County - J. Stefanoff](#)
- 11) [Review and possible approval of MOU between Carbon County and the BLM regarding development of the EIS for Transwest Express Transmission Line Project - R. Sacco](#)
- 12) [Request for approval to apply for EMP Grant - Jason Llewelyn](#)
- 13) [Update on Seeley Fire - Jason Llewelyn](#)
- 14) [Information on NRCS funding available to citizens and government impacted by Seeley wildfire - Wayne Greenhalgh](#)
- 15) [Consider proposals from Insurance Companies for County Insurance Coverage](#)
- 16) [Review and possible approval of Application for Federal Assistance for Airport Improvements - John Jones; Creamer & Noble Engineers](#)
- 17) [Review and approval of County Warrant Edit Reports and other departmental reports.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor